

**TEXAS PRESCRIBED BURNING BOARD MEETING**  
**Stephen F. Austin Building, 11<sup>th</sup> Floor Executive Conference Room**  
**1700 N. Congress, Austin, Texas**  
**January 22, 2014**  
**1:00 p.m.**

**AGENDA**

- I. Call to Order and Establishment of a Quorum
- II. Review and Approval of Minutes of Previous Meeting
- III. Discussion and Possible Action on Rule Sub-Committee Recommendations
- IV. Discussion and Possible Action on Rule Adoption 4 TAC Ch. 225-229
- V. Discussion and Possible Action on Advisory Board Report/Recommendations
- VI. Update on TCEQ Rule Change
  - a. Adding Hazard Mitigation as an Exception for Prescribed Burning
- VII. Discussion of Other Business – Acknowledgement and Placement on the Agenda for the Next Meeting
- VIII. Public Comment
- IX. Discussion and Possible Action on the Next Meeting Date.
- X. Adjournment of meeting.